USFBoard of Trustees

Governance Committee Meeting

Tuesday, August 27, 2024

Microsoft Teams Meeting

Trustees: ChairWill Weatherford, Sandra Callahan, Michal Carrere, Mike Grif in, Melissa Seixas

Chair Will Weatherford welcomed everyone to the Governance Committee Meeting and asked Brittany Dix to call the roll.

Trustee Sandra Callahan

Trustee Michael Carrere

"Xj\eôôÙa'ôÙ@X - 2

Trustee Melissa Seixas

Trustee Will Weatherford

There were no requests or public comments, so Chair Weatherford proceeded with the meeting.

New Business - Action Items

a. Approval of May 14, 2024, Minutes

m.meoo.Tfrhe motion was (gi) en by Trustee (S) eaxas, second(ti) 10 % Trustee Callaham) tlapprove approved.

b. Direct Support Organizations - Board of Directors

Chair Weatherford took a moment to acknowledge and than all volunteers for \backslash \hat{I} \hat{e} \hat{X} \hat{b} \hat{e} \hat{O} \hat{O}

i. USF Foundation, Inc.

There are eight new appointments, eight term renewaland one ex: _ è appointment for terms starting July 1, 2024, or upon approval by the USF Board of Trustees.

New Appointments:

- x Don Aripoli, « èôù "Xô\ îô2eù (1ôX ej\ù :Xù <ejîô2eù $^-$ Í X\ù ü‡ôe University
- x Elodie Dorso, '01, President and CEO, Evara Health
- x Cindy Kane, VUàÙi•2ôXÙü‡ôe XôîýàÙ@®Ù@X:jUÙ[[

Under the USF Presidential Contract, the Board is responsible for annually reviewing presidential compensation as part of the President's annual evaluation, which is initially carried out by the Governance Committee. This initial review considers the structure and level of Presidential compensation for alignment with market data and the President's

Chair Weatherford commented that USF has a great rapport with the BOGVe're respected for being conservative and to forcing the resetwhen other universities push higher.

Trustee

« èôÙ"Xô\ îô2eÙ[:è'•::î

with one another between meetings "X j \ e ô ô Ù @ X - 2 Ù è : 1 **t** ŵi**l** soôn Ù werk Í weit b • the Presidentand her team on how to alleviate some of the limitations

Trustee @ X higizalighted that 83% of the Board members strongly agree that the pre highly knowledgeable as it relates to the Mission, vision and strategic priorities of USFThe Board members also feel that they have a positive relationship with the university deministration.

Having no further æ j \ 2 \hat{o} \\ \hat{U} e : \hat{U} è : 2 \hat{I} j è e à \hat{U} "aktijouerneed Lithe Committee meeting.